

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**Debtors**SCHEDELE B. PERSONAL PROPERTY - AMENDED**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

| Type of Property   | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Market Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|--|------------------|--|---|--|
| 1. Cash on hand  |                  | <b>Cash on Hand</b>  | J   | <b>20.00</b>   |
| 2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. |                  | <b>Regular Joint Checking Account<br/>Branch Banking &amp; Trust<br/>Account #5237778636</b> | J   | <b>50.00</b>   |
|  |                  | <b>Joint Savings Account<br/>Branch Banking &amp; Trust<br/>#5433996447</b>                  | J   | <b>100.00</b>  |
| 3. Security deposits with public utilities, telephone companies, landlords, and others.  | X                |  |   |  |
| 4. Household goods and furnishings, including audio, video, and computer equipment.  |                  | <b>Master Bedroom Furniture (bed, dresser, armoire, night stands)</b>                        | J   | <b>500.00</b>  |
|  |                  | <b>TV in master bedroom</b>  | J   | <b>50.00</b>   |
|  |                  | <b>Bedroom 2 Furniture (bed, dresser, chest, nightstand)</b>                                 | J   | <b>400.00</b>  |
|  |                  | <b>2 TV's (in childrens rooms)</b>   | J   | <b>0.00</b>  |
|  |                  | <b>Bedroom three furniture (crib, dresser, chest, night stand)</b>                           | J   | <b>400.00</b>  |
|  |                  | <b>Living Room Furniture (sofa, loveseat, coffee table, end tables, armoire)</b>             | J   | <b>500.00</b>  |
|  |                  | <b>Computer Desk</b>   | J   | <b>50.00</b>   |
|  |                  | <b>Book shelf</b>  | J   | <b>50.00</b>   |
|  |                  | <b>Den furniture (sofa, love seat, bar stools)</b>   | J   | <b>250.00</b>  |
|  |                  | <b>Big screen TV</b>   | J   | <b>500.00</b>  |
|  |                  |  | Sub-Total ><br>(Total of this page)         | <b>2,870.00</b>  |

3 continuation sheets attached to the Schedule of Personal Property

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**Debtors**SCHEDULE B. PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

| Type of Property  | N<br>O<br>N<br>E | Description and Location of Property                                   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Market Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|---|------------------|--|---|--|
|   |                  | <b>Washer and Dryer</b>  | J   | <b>150.00</b>  |
|   |                  | <b>Kitchen Table and Chair Set</b>                                     | J   | <b>200.00</b>  |
|   |                  | <b>Kitchen appliances (stove, dishwasher, microwave, refrigerator)</b> | J   | <b>500.00</b>  |
|   |                  | <b>Three VCR's</b>   | J   | <b>75.00</b>   |
|   |                  | <b>Lawn mower, weedeater and leaf blower</b>                           | J   | <b>150.00</b>  |
|   |                  | <b>Grill</b>   | J   | <b>25.00</b>   |
|   |                  | <b>Patio Furniture</b>   | J   | <b>40.00</b>   |
|   |                  | <b>Dell Computer</b>   | J   | <b>600.00</b>  |
| 5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X                |  |   |  |
| 6. Wearing apparel.   |                  | <b>Usual Wearing Apparel</b>   | J   | <b>500.00</b>  |
| 7. Furs and jewelry.  |                  | <b>Wedding Rings</b>   | J   | <b>3,000.00</b>  |
| 8. Firearms and sports, photographic, and other hobby equipment.  | X                |  |   |  |
| 9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.            | X                |  |   |  |
| 10. Annuities. Itemize and name each issuer.  | X                |  |   |  |
| 11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.  |                  | <b>401K</b>  | H   | <b>44,475.17</b>   |
|   |                  | <b>Virginia Retirement System</b>                                      | W   | <b>Unknown</b>   |
| 12. Stock and interests in incorporated and unincorporated businesses. Itemize.   | X                |  |   |  |

Sub-Total > **49,715.17**  
(Total of this page)

Sheet 1 of 3 continuation sheets attached  
to the Schedule of Personal Property

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853****Debtors****SCHEDULE B. PERSONAL PROPERTY - AMENDED**

(Continuation Sheet)

| Type of Property   | N<br>O<br>N<br>E | Description and Location of Property                           | Husband,<br>Wife,<br>Joint, or<br>Community | Current Market Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|--|------------------|--|---|--|
| 13. Interests in partnerships or joint ventures. Itemize.  | X                |  |   |  |
| 14. Government and corporate bonds and other negotiable and nonnegotiable instruments.   | X                |  |   |  |
| 15. Accounts receivable.   | X                |  |   |  |
| 16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.   | X                |  |   |  |
| 17. Other liquidated debts owing debtor including tax refunds. Give particulars.   |                  | <b>2004 Federal Tax Refund</b><br><b>2004 State Tax Refund</b> | J<br>J                                      | <b>5,062.00</b><br><b>788.00</b>   |
| 18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.        | X                |  |   |  |
| 19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.   | X                |  |   |  |
| 20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X                |  |   |  |
| 21. Patents, copyrights, and other intellectual property. Give particulars.  | X                |  |   |  |
| 22. Licenses, franchises, and other general intangibles. Give particulars.   | X                |  |   |  |
|  |                  |  |   | <b>Sub-Total &gt;</b><br>(Total of this page) <b>5,850.00</b>  |

Sheet 2 of 3 continuation sheets attached  
to the Schedule of Personal Property

In re

**Keith Wallace Fanney,  
Jeri Lynn Fanney**

Case No. 05-60853

Debtors

## SCHEDULE B. PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

| Type of Property   | N<br>O<br>N<br>E | Description and Location of Property       | Husband,<br>Wife,<br>Joint, or<br>Community | Current Market Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|--|------------------|--|---|--|
| 23. Automobiles, trucks, trailers, and other vehicles and accessories. |                  | <b>1998 Chevrolet C1500<br/>100k miles</b> | J   | <b>10,525.00</b>   |
|  |                  | <b>1999 Dodge Durango</b>                  | W   | <b>11,650.00</b>   |
| 24. Boats, motors, and accessories.                                    | X                |  |   |  |
| 25. Aircraft and accessories.  | X                |  |   |  |
| 26. Office equipment, furnishings, and supplies.                       | X                |  |   |  |
| 27. Machinery, fixtures, equipment, and supplies used in business.     | X                |  |   |  |
| 28. Inventory.   | X                |  |   |  |
| 29. Animals.   | X                |  |   |  |
| 30. Crops - growing or harvested. Give particulars.                    | X                |  |   |  |
| 31. Farming equipment and implements.                                  | X                |  |   |  |
| 32. Farm supplies, chemicals, and feed.                                | X                |  |   |  |
| 33. Other personal property of any kind not already listed.            | X                |  |   |  |
|  |                  |  |   | <b>Sub-Total &gt; 22,175.00</b>  |
|  |                  |  | (Total of this page)                        | <b>Total &gt; 80,610.17</b>  |

Sheet 3 of 3 continuation sheets attached  
to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853****Debtors****SCHEDULE C. PROPERTY CLAIMED AS EXEMPT - AMENDED**

Debtor elects the exemptions to which debtor is entitled under:

*[Check one box]*

- 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

| Description of Property  | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Market Value of Property Without Deducting Exemption |
|--|--------------------------------------|----------------------------|--|
| <b>Cash on Hand</b>  |                                      |                            |  |
| <b>Cash on Hand</b>  | <b>Va. Code Ann. § 34-4</b>          | <b>20.00</b>               | <b>20.00</b>   |
| <b>Checking, Savings, or Other Financial Accounts, Certificates of Deposit</b> |                                      |                            |  |
| Regular Joint Checking Account   | Va. Code Ann. § 34-4                 | 50.00                      | 50.00  |
| Branch Banking & Trust<br>Account #5237778636                                  |                                      |                            |  |
| Joint Savings Account<br>Branch Banking & Trust<br>#5433996447                 | Va. Code Ann. § 34-4                 | 100.00                     | 100.00   |
| <b>Household Goods and Furnishings</b>   |                                      |                            |  |
| Master Bedroom Furniture (bed, dresser, armoire, night stands)                 | Va. Code Ann. § 34-26(4a)            | 500.00                     | 500.00   |
| TV in master bedroom   | Va. Code Ann. § 34-26(4a)            | 50.00                      | 50.00  |
| Bedroom 2 Furniture (bed, dresser, chest, nightstand)                          | Va. Code Ann. § 34-26(4a)            | 400.00                     | 400.00   |
| 2 TV's (in childrens rooms)  | Va. Code Ann. § 34-26(4a)            | 0.00                       | 0.00   |
| Bedroom three furniture (crib, dresser, chest, night stand)                    | Va. Code Ann. § 34-26(4a)            | 400.00                     | 400.00   |
| Living Room Furniture (sofa, loveseat, coffee table, end tables, armoire)      | Va. Code Ann. § 34-26(4a)            | 500.00                     | 500.00   |
| Computer Desk  | Va. Code Ann. § 34-26(4a)            | 50.00                      | 50.00  |
| Book shelf   | Va. Code Ann. § 34-26(4a)            | 50.00                      | 50.00  |
| Den furniture (sofa, love seat, bar stools)                                    | Va. Code Ann. § 34-26(4a)            | 250.00                     | 250.00   |
| Big screen TV  | Va. Code Ann. § 34-26(4a)            | 500.00                     | 500.00   |
| Washer and Dryer   | Va. Code Ann. § 34-26(4a)            | 150.00                     | 150.00   |
| Kitchen Table and Chair Set  | Va. Code Ann. § 34-26(4a)            | 200.00                     | 200.00   |
| Kitchen appliances (stove, dishwasher, microwave, refrigerator)                | Va. Code Ann. § 34-26(4a)            | 500.00                     | 500.00   |
| Three VCR's  | Va. Code Ann. § 34-26(4a)            | 75.00                      | 75.00  |
| Lawn mower, weedeater and leaf blower  | Va. Code Ann. § 34-26(4a)            | 150.00                     | 150.00   |

1 continuation sheets attached to Schedule of Property Claimed as Exempt

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**

Case No. **05-60853**

Debtors

**SCHEDULE C. PROPERTY CLAIMED AS EXEMPT - AMENDED**

(Continuation Sheet)

| Description of Property   | Specify Law Providing<br>Each Exemption          | Value of<br>Claimed<br>Exemption | Current Market Value of<br>Property Without<br>Deducting Exemption |
|---|--|----------------------------------|--|
| Grill   | Va. Code Ann. § 34-26(4a)                        | 25.00                            | 25.00  |
| Patio Furniture   | Va. Code Ann. § 34-26(4a)                        | 40.00                            | 40.00  |
| Dell Computer   | Va. Code Ann. § 34-26(4a)                        | 600.00                           | 600.00   |
| <b>Wearing Apparel</b>  |  |                                  |  |
| Usual Wearing Apparel   | Va. Code Ann. § 34-26(4)                         | 500.00                           | 500.00   |
| <b>Furs and Jewelry</b>   |  |                                  |  |
| Wedding Rings   | Va. Code Ann. § 34-26(1a)                        | 3,000.00                         | 3,000.00   |
| <b>Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans</b> |  |                                  |  |
| Virginia Retirement System  | Va. Code Ann. § 34-34                            | 0.00                             | Unknown  |
| <b>Automobiles, Trucks, Trailers, and Other Vehicles</b>                        |  |                                  |  |
| 1998 Chevrolet C1500<br>100k miles  | Va. Code Ann. § 34-26(8)<br>Va. Code Ann. § 34-4 | 2,000.00<br>3,258.92             | 10,525.00  |

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**

Debtors

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS - AMENDED**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTO<br>R<br><br>H<br><br>W<br><br>J<br><br>C | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND MARKET VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN | CONTINGENT<br>UNLIQUIDATED<br>DISPUTED | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION IF<br>ANY |
|---|--|------------------------------------|---|--|--|--------------------------------|
|   |  |                                    |   |  |  |                                |
| Account No. xxx6840   |  |                                    |   |  |  |                                |
| Capital One Auto Finance<br>PO Box 93016<br>Long Beach, CA 90809-3016   | H  |                                    | 1998 Chevrolet C1500<br>100k miles  |  | 5,266.08   | 0.00                           |
| Value \$ 10,525.00  |  |                                    |   |  |  |                                |
| Account No. xxx6923   | J  |                                    | 111 Chadwick Drive<br>Lot 6, The Woods of Wiggington<br>Bedford County, Virginia<br>Tax Map #83B 2 6              |  |  |                                |
| Citi Mortgage<br>699 Walnut Street<br>Des Moines, IA 50309  |  |                                    | Value \$ 146,900.00   |  | 141,250.42   | 0.00                           |
| Value \$ 146,900.00   |  |                                    |   |  |  |                                |
| Account No. xxxxxxxxxxxx1738  | W  |                                    | 1999 Dodge Durango  |  |  |                                |
| Citizens Auto Finance<br>PO Box 42115<br>Providence, RI 02940-2115  |  |                                    | Value \$ 11,650.00  |  | 11,700.87  | 50.87                          |
| Value \$ 11,650.00  |  |                                    |   |  |  |                                |
| Account No. xxxxxx6666  | J  |                                    | 111 Chadwick Drive<br>Lot 6, The Woods of Wiggington<br>Bedford County, Virginia<br>Tax Map #83B 2 6              |  |  |                                |
| Homecomings Financial<br>888 South Greenville Avenue<br>Suite 200<br>Richardson, TX 75081-5045                    |  |                                    | Value \$ 146,900.00   |  | 49,575.26  | 43,925.68                      |
| Value \$ 146,900.00   |  |                                    |   |  |  |                                |
| 1 continuation sheets attached  |  |                                    | Subtotal<br>(Total of this page)  |  | 207,792.63   |                                |

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**

Debtors

**SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS - AMENDED**  
(Continuation Sheet)

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.) | CODEBTOR<br><br>H<br>W<br>J<br>C | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND MARKET VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN | CONTINGENT<br><br>T                       | UNLIQUIDATED<br><br>D | DISPUTED<br><br>E | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION IF<br>ANY |
|---|----------------------------------|------------------------------------|---|---|-----------------------|-------------------|--|--------------------------------|
|   |                                  |                                    |   |   |                       |                   |  |                                |
| Account No. <b>Loan Number 1</b>  | H                                | 401K                               | Value \$ <b>44,475.17</b>   |   |                       |                   | <b>3,861.72</b>  | <b>0.00</b>                    |
| <b>T. Rowe Price</b>  |                                  |                                    |   |   |                       |                   |  |                                |
| Account No. <b>Loan Number 2</b>  | H                                | 401K                               | Value \$ <b>44,475.17</b>   |   |                       |                   | <b>9,471.88</b>  | <b>0.00</b>                    |
| <b>T. Rowe Price</b>  |                                  |                                    |   |   |                       |                   |  |                                |
| Account No.   |                                  |                                    | Value \$  |   |                       |                   |  |                                |
| Account No.   |                                  |                                    |   |   |                       |                   |  |                                |
| Account No.   |                                  |                                    | Value \$  |   |                       |                   |  |                                |
| Account No.   |                                  |                                    |   |   |                       |                   |  |                                |
| Sheet <b>1</b> of <b>1</b> continuation sheets attached to<br>Schedule of Creditors Holding Secured Claims  |                                  |                                    |   | Subtotal<br>(Total of this page)          |                       |                   | <b>13,333.60</b>   |                                |
|   |                                  |                                    |   | Total<br>(Report on Summary of Schedules) |                       |                   | <b>221,126.23</b>  |                                |

In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**Debtors,**AMENDED****SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. |              |          | AMOUNT OF CLAIM  |
|---|----------|------------------------------------|---|--------------|----------|------------------|
|   |          |                                    | CONTINGENT  | UNLIQUIDATED | DISPUTED |                  |
| Account No. <b>xxxx-xxxx-xxxx-5959</b>  |          |                                    | <b>Revolving Credit Account</b>   |              |          | <b>3,319.45</b>  |
| <b>Bank of America<br/>Credit Card Services<br/>PO Box 1070<br/>Newark, NJ 07101-1070</b>                         |          | <b>W</b>                           |   |              |          |                  |
| Account No. <b>xxxx-xxxx-xxxx-6651</b>  |          |                                    | <b>Revolving Credit Account</b>   |              |          | <b>605.12</b>    |
| <b>Bank One<br/>Cardmember Service<br/>PO Box 15153<br/>Wilmington, DE 19886-5153</b>                             |          | <b>H</b>                           |   |              |          |                  |
| Account No. <b>xxxx-xxxx-xxxx-6245</b>  |          |                                    | <b>Revolving Credit Account</b>   |              |          | <b>8,443.15</b>  |
| <b>Bank One<br/>Cardmember Service<br/>PO Box 15153<br/>Wilmington, DE 19886-5153</b>                             |          | <b>H</b>                           |   |              |          |                  |
| Account No. <b>xxxx-xxxx-xxxx-4437</b>  |          |                                    | <b>Revolving Credit Account</b>   |              |          | <b>2,013.12</b>  |
| <b>Bank One<br/>Cardmember Service<br/>PO Box 15153<br/>Wilmington, DE 19886-5153</b>                             |          | <b>W</b>                           |   |              |          |                  |
| <b>3</b> continuation sheets attached   |          |                                    | Subtotal<br>(Total of this page)  |              |          | <b>14,380.84</b> |

Form B6F - Cont.  
(12/03)In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**

Debtors  
**AMENDED**  
**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.)     | CODEBTOR<br>H<br>W<br>J<br>C | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT<br>T                  | UNLIQUIDATED<br>D | DISPUTED<br>E | AMOUNT OF CLAIM |
|---|------------------------------|------------------------------------|---|----------------------------------|-------------------|---------------|-----------------|
|   |                              |                                    |   |                                  |                   |               |                 |
| Account No. xxxx-xxxx-xxxx-2084   |                              |                                    | Revolving Credit Account  |                                  |                   |               |                 |
| Best Buy<br>c/o Retail Services<br>PO Box 17298<br>Baltimore, MD 21297-1298                                     | W                            |                                    |   |                                  |                   |               | 2,528.17        |
| Account No. xxxx-xxxx-xxxx-6594   | H                            |                                    | Revolving Credit Account  |                                  |                   |               |                 |
| Capital One<br>PO Box 85147<br>Richmond, VA 23276   |                              |                                    |   |                                  |                   |               | 893.09          |
| Account No. xx8497  | W                            |                                    | Medical Treatment   |                                  |                   |               |                 |
| Center for Emergency Medicine<br>c/o AR Systems<br>PO Box 80766<br>Valley Forge, PA 19484                       |                              |                                    |   |                                  |                   |               | 3,621.45        |
| Account No. xxxxxxxxxxxx6177  | H                            |                                    | Revolving Credit Account  |                                  |                   |               |                 |
| Cit Bank<br>PO Box 244330<br>715 S. Metropolitan Avenue<br>Oklahoma City, OK 73124                              |                              |                                    |   |                                  |                   |               | 2,505.03        |
| Account No. xxxx-xxxx-xxxx-2850   | W                            |                                    | Revolving Credit Account  |                                  |                   |               |                 |
| Gap-Monogram Bank<br>PO Box 530942<br>Atlanta, GA 30353-0942  |                              |                                    |   |                                  |                   |               | 315.95          |
| Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of<br>Creditors Holding Unsecured Nonpriority Claims |                              |                                    |   | Subtotal<br>(Total of this page) |                   |               | <b>9,863.69</b> |

Form B6F - Cont.  
(12/03)In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**

Debtors  
**AMENDED**  
**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.)     | CODEBTOR | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT                       | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM  |
|---|----------|------------------------------------|---|----------------------------------|--------------|----------|------------------|
|   |          |                                    |   |                                  |              |          |                  |
| Account No. <b>xxx xxxx xxx686 1</b>  |          |                                    | <b>Revolving Credit Account</b>   |                                  |              |          |                  |
| <b>Lowe's<br/>PO Box 105980 Dept 79<br/>Atlanta, GA 30353-5980</b>  | <b>W</b> |                                    |   |                                  |              |          | <b>3,519.91</b>  |
| Account No. <b>xxxxxxxxxx1311</b>   |          |                                    | <b>Revolving Credit Account</b>   |                                  |              |          |                  |
| <b>MBNA<br/>PO Box 15019<br/>Wilmington, DE 19850-5019</b>  | <b>J</b> |                                    |   |                                  |              |          | <b>17,177.46</b> |
| Account No. <b>xxxxxxxxxxxxx5589</b>  |          |                                    | <b>Revolving Credit Account</b>   |                                  |              |          |                  |
| <b>Old Navy<br/>PO Box 530942<br/>Atlanta, GA 30353-0942</b>  | <b>W</b> |                                    |   |                                  |              |          | <b>150.00</b>    |
| Account No. <b>xxx3969</b>  |          |                                    | <b>Medical Treatment</b>  |                                  |              |          |                  |
| <b>SCA Credit Services, Inc.<br/>1502 Williamson Road, NE<br/>Roanoke, VA 24012</b>                             | <b>J</b> |                                    |   |                                  |              |          | <b>1,575.66</b>  |
| Account No. <b>xxxx-xxxx-xxxx-4961</b>  |          |                                    | <b>Revolving Credit Account</b>   |                                  |              |          |                  |
| <b>Target National Bank<br/>PO Box 59317<br/>Minneapolis, MN 55459-0317</b>                                     | <b>W</b> |                                    |   |                                  |              |          | <b>1,738.75</b>  |
| Sheet no. <b>2</b> of <b>3</b> sheets attached to Schedule of<br>Creditors Holding Unsecured Nonpriority Claims |          |                                    |   | Subtotal<br>(Total of this page) |              |          | <b>24,161.78</b> |

Form B6F - Cont.  
(12/03)In re **Keith Wallace Fanney,  
Jeri Lynn Fanney**Case No. **05-60853**

Debtors  
**AMENDED**  
**SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.)     | CODEBTOR | Husband, Wife, Joint, or Community | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT                                | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM  |
|---|----------|------------------------------------|---|---|--------------|----------|------------------|
|   |          |                                    |   |   |              |          |                  |
| Account No. <b>xxx-xx-xxxxx6445</b>   |          | H                                  | <b>Medical Treatment</b>  |   |              |          |                  |
| <b>UPMC Physician Services<br/>PO Box 371980<br/>Pittsburgh, PA 15250-7980</b>                                  |          | H                                  |   |   |              |          | <b>2,054.08</b>  |
| Account No. <b>xxx-xx9-474</b>  |          | W                                  | <b>Revolving Credit Account</b>   |   |              |          |                  |
| <b>Victoria's Secret<br/>PO Box 659728<br/>San Antonio, TX 78265-9728</b>                                       |          | W                                  |   |   |              |          | <b>511.03</b>    |
| Account No. <b>xxxx-xxxx-xxxx-8995</b>  |          | J                                  | <b>Overdraft Charges</b>  |   |              |          |                  |
| <b>Wachovia Bank, N.A.<br/>Post Ofice Box 40031<br/>Roanoke, VA 24022-0031</b>                                  |          | J                                  |   |   |              |          | <b>1,047.47</b>  |
| Account No. <b>xxxxxxxxxx7819</b>   |          | J                                  | <b>Overdraft Charges</b>  |   |              |          |                  |
| <b>Wachovia Bank, N.A.<br/>Post Ofice Box 40031<br/>Roanoke, VA 24022-0031</b>                                  |          | J                                  |   |   |              |          | <b>120.03</b>    |
| Account No.   |          |                                    |   |   |              |          |                  |
|   |          |                                    |   |   |              |          |                  |
| Sheet no. <b>3</b> of <b>3</b> sheets attached to Schedule of<br>Creditors Holding Unsecured Nonpriority Claims |          |                                    |   | Subtotal<br>(Total of this page)          |              |          | <b>3,732.61</b>  |
|   |          |                                    |   | Total<br>(Report on Summary of Schedules) |              |          | <b>52,138.92</b> |

Form 7  
(12/03)

United States Bankruptcy Court  
Western District of Virginia

In re **Keith Wallace Fanney**  
**Jeri Lynn Fanney**

Case No. **05-60853**  
Chapter **7**

**STATEMENT OF FINANCIAL AFFAIRS - AMENDED**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

---

**1. Income from employment or operation of business**

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT      | SOURCE (if more than one)         |
|-------------|-----------------------------------|
| \$2,968.58  | <b>Monthly Income 2005- Wife</b>  |
| \$647.60    | <b>Weekly income 2005-Husband</b> |
| \$54,824.00 | <b>2003 W-2 Income Husband</b>    |
| \$30,304.00 | <b>2003 W-2 Income- Wife</b>      |
| \$44,868.00 | <b>2004 W-2 Income - Husband</b>  |
| \$27,250.00 | <b>2004 W-2 Income - Wife</b>     |

**2. Income other than from employment or operation of business**

None

- State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

**3. Payments to creditors**

None

- a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS<br>OF CREDITOR  | DATES OF<br>PAYMENTS                | AMOUNT PAID | AMOUNT STILL<br>OWING |
|--|-------------------------------------|-------------|-----------------------|
| Citi Mortgage<br>699 Walnut Street<br>Des Moines, IA 50309                                     | October, November,<br>December 2004 | \$3,396.63  | \$141,219.42          |
| Homecomings Financial<br>888 South Greenville Avenue<br>Suite 200<br>Richardson, TX 75081-5045 | October, November,<br>December 2004 | \$1,412.70  | \$49,575.26           |
| Citizens Bank  | October, November,<br>December 2004 | \$1,320.00  | \$11,700.87           |

None

- b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR AND<br>RELATIONSHIP TO DEBTOR | DATE OF PAYMENT | AMOUNT PAID | AMOUNT STILL<br>OWING |
|--|-----------------|-------------|-----------------------|
|--|-----------------|-------------|-----------------------|

**4. Suits and administrative proceedings, executions, garnishments and attachments**

None

- a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| CAPTION OF SUIT<br>AND CASE NUMBER | NATURE OF PROCEEDING | COURT OR AGENCY<br>AND LOCATION | STATUS OR<br>DISPOSITION |
|------------------------------------|----------------------|---------------------------------|--------------------------|
|------------------------------------|----------------------|---------------------------------|--------------------------|

None

- b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF PERSON FOR WHOSE<br>BENEFIT PROPERTY WAS SEIZED | DATE OF SEIZURE | DESCRIPTION AND VALUE OF<br>PROPERTY |
|---|-----------------|--------------------------------------|
|---|-----------------|--------------------------------------|

**5. Repossessions, foreclosures and returns**

None

- List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF<br>CREDITOR OR SELLER | DATE OF REPOSSESSION,<br>FORECLOSURE SALE,<br>TRANSFER OR RETURN | DESCRIPTION AND VALUE OF<br>PROPERTY |
|---|--|--------------------------------------|
|---|--|--------------------------------------|

#### 6. Assignments and receiverships

- None  a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF ASSIGNEE   | DATE OF ASSIGNMENT | TERMS OF ASSIGNMENT OR SETTLEMENT |
|--|--------------------|-----------------------------------|
| None <input checked="" type="checkbox"/> b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) |                    |                                   |

| NAME AND ADDRESS OF CUSTODIAN | NAME AND LOCATION OF COURT<br>CASE TITLE & NUMBER | DATE OF ORDER | DESCRIPTION AND VALUE OF PROPERTY |
|-------------------------------|---|---------------|-----------------------------------|
|-------------------------------|---|---------------|-----------------------------------|

#### 7. Gifts

- None  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF PERSON OR ORGANIZATION | RELATIONSHIP TO DEBTOR, IF ANY | DATE OF GIFT | DESCRIPTION AND VALUE OF GIFT |
|--|--------------------------------|--------------|-------------------------------|
|--|--------------------------------|--------------|-------------------------------|

#### 8. Losses

- None  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| DESCRIPTION AND VALUE OF PROPERTY | DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS | DATE OF LOSS |
|-----------------------------------|--|--------------|
|-----------------------------------|--|--------------|

#### 9. Payments related to debt counseling or bankruptcy

- None  List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

| NAME AND ADDRESS OF PAYEE  | DATE OF PAYMENT,<br>NAME OF PAYOR IF OTHER THAN DEBTOR | AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY                                    |
|--|--|---|
| Vivian R. Seay, Attorney Inc.<br>PO Box 2065<br>Appomattox, VA 24522 | December 2004  | \$ 628.00 (\$ 400.00 attorney fees, \$ 209 filing fee, \$ 21 homestead deed filing fee) |

#### 10. Other transfers

- None  List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF TRANSFeree, | DATE | DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED |
|---------------------------------|------|--|
|---------------------------------|------|--|

#### 11. Closed financial accounts

None

- List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF INSTITUTION | TYPE OF ACCOUNT, LAST FOUR<br>DIGITS OF ACCOUNT NUMBER,<br>AND AMOUNT OF FINAL BALANCE | AMOUNT AND DATE OF SALE<br>OR CLOSING |
|---------------------------------|--|---------------------------------------|
|---------------------------------|--|---------------------------------------|

#### 12. Safe deposit boxes

None

- List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF BANK<br>OR OTHER DEPOSITORY | NAMES AND ADDRESSES<br>OF THOSE WITH ACCESS<br>TO BOX OR DEPOSITORY | DESCRIPTION<br>OF CONTENTS | DATE OF TRANSFER OR<br>SURRENDER, IF ANY |
|---|---|----------------------------|--|
|---|---|----------------------------|--|

#### 13. Setoffs

None

- List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR | DATE OF SETOFF | AMOUNT OF SETOFF |
|------------------------------|----------------|------------------|
|------------------------------|----------------|------------------|

#### 14. Property held for another person

None

- List all property owned by another person that the debtor holds or controls.

| NAME AND ADDRESS OF OWNER | DESCRIPTION AND VALUE OF<br>PROPERTY | LOCATION OF PROPERTY |
|---------------------------|--------------------------------------|----------------------|
|---------------------------|--------------------------------------|----------------------|

#### 15. Prior address of debtor

None

- If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

| ADDRESS | NAME USED | DATES OF OCCUPANCY |
|---------|-----------|--------------------|
|---------|-----------|--------------------|

#### 16. Spouses and Former Spouses

None

- If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None      ■ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

| SITE NAME AND ADDRESS | NAME AND ADDRESS OF<br>GOVERNMENTAL UNIT | DATE OF<br>NOTICE | ENVIRONMENTAL<br>LAW |
|-----------------------|--|-------------------|----------------------|
|-----------------------|--|-------------------|----------------------|

- None      ■ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

| SITE NAME AND ADDRESS | NAME AND ADDRESS OF<br>GOVERNMENTAL UNIT | DATE OF<br>NOTICE | ENVIRONMENTAL<br>LAW |
|-----------------------|--|-------------------|----------------------|
|-----------------------|--|-------------------|----------------------|

- None      ■ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

| NAME AND ADDRESS OF<br>GOVERNMENTAL UNIT | DOCKET NUMBER | STATUS OR DISPOSITION |
|--|---------------|-----------------------|
|--|---------------|-----------------------|

**18 . Nature, location and name of business**

- None      ■ a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

| NAME | TAXPAYER<br>I.D. NO. (EIN) | ADDRESS | NATURE OF BUSINESS | BEGINNING AND ENDING<br>DATES |
|------|----------------------------|---------|--------------------|-------------------------------|
|------|----------------------------|---------|--------------------|-------------------------------|

- None      ■ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

| NAME | ADDRESS |
|------|---------|
|------|---------|



**22 . Former partners, officers, directors and shareholders**

None  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

| NAME | ADDRESS | DATE OF WITHDRAWAL |
|------|---------|--------------------|
|------|---------|--------------------|

None  b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

| NAME AND ADDRESS | TITLE | DATE OF TERMINATION |
|------------------|-------|---------------------|
|------------------|-------|---------------------|

**23 . Withdrawals from a partnership or distributions by a corporation**

None  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

| NAME & ADDRESS<br>OF RECIPIENT,<br>RELATIONSHIP TO DEBTOR | DATE AND PURPOSE<br>OF WITHDRAWAL | AMOUNT OF MONEY<br>OR DESCRIPTION AND<br>VALUE OF PROPERTY |
|---|-----------------------------------|--|
|---|-----------------------------------|--|

**24. Tax Consolidation Group.**

None  If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

| NAME OF PARENT CORPORATION | TAXPAYER IDENTIFICATION NUMBER |
|----------------------------|--------------------------------|
|----------------------------|--------------------------------|

**25. Pension Funds.**

None  If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

| NAME OF PENSION FUND | TAXPAYER IDENTIFICATION NUMBER |
|----------------------|--------------------------------|
|----------------------|--------------------------------|

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date April 13, 2005

Signature /s/ Keith Wallace Fanney  
**Keith Wallace Fanney**  
Debtor

Date April 13, 2005

Signature /s/ Jeri Lynn Fanney  
**Jeri Lynn Fanney**  
Joint Debtor

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571